



# Salt River Pima-Maricopa Indian Community

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## REGULAR COUNCIL MEETING – 5:00 p.m.

July 13, 2016

<b>1. 3:00pm – ROLL CALL (Executive Session)</b>	1. Attendance of Council Members.
<b>2. APPROVAL OF AGENDA</b>	2. Council will confirm the Executive Session agenda.
<b>3. EXECUTIVE SESSION</b> a. Gaming Enterprise Monthly Report b. GC Development Proposal c. Housing Update d. DOC Update e. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Dennis Leong and Patricia Tate b. Jennifer Giff c. Stacey Gubser d. Stacie Mitchell e. Mike Shiel
<b>4. 5:00pm - ROLL CALL (Regular Session)</b>	4. Attendance of Council Members.
<b>5. APPROVAL OF AGENDA</b>	5. Council will confirm the Regular Session agenda.
<b>6. COUNCIL REPORTS</b>	6. Council members will report matters of concern to the Council & Community.
<b>7. ADMINISTRATIVE REPORTS</b> • Community Manager • Office of General Counsel • Office of Treasurer • Office of Congressional and Legislative Affairs • SRPD Report	7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.
<b>8. INTRODUCTION: JR. MISS &amp; MISS SALT RIVER ROYALTY</b>	8. <i>Sialik King, Jr. Miss Salt River</i> <i>Deja Acosta, Jr. Miss First Attendant</i>  <i>Annalisa Estrada, Miss Salt River</i> <i>Ariana Leonard, Miss Salt River First Attendant</i>
<b>9. 6:00pm – Disenrollment Hearing</b>	9. Council will hear from the Office of General Counsel, Office of Membership Services, and the Respondent.
<b>9. BUSINESS/ACTION ITEMS</b> a. Legacy Village Conditional Use Permit - Janice See  b. First amendment to a Designation of Land Use and Conditional Use Permit – Quannah Dallas  c. Direct TV Agreement – JoAnn Byrd  d. Membership Certification – Berlene Dallas	9. <b>(15 minutes each)</b>  a. This is for follow-up action from the public hearing held on June 29, 2016.  b. An amendment will be presented to authorize Saddleback to construct and develop a Wireless Communications Facility at the Osborn Water Production Facility site. c. A resolution will be presented to authorize an agreement to implement a satellite communication system. d. Council will certify the 2 <sup>nd</sup> quarter enrollment figures.
<b>10. COMMUNITY MEMBER COMMENTS</b>	10. <b>Community members may sign in to address the Council on their issue.</b>